

**District 22 Business Meeting Minutes**  
**Wednesday, July 12, 2023, 7:00PM**  
**Vista Lutheran Church and Zoom**

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Approve previous month's meeting minutes. Matt, Second Jim. All in favor.

**Officer Reports**

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – A lot of contribution this month. The Venmo is set up and in the review stage. Should be available in the next week and will be on the web site. For birthday contributions and group contributions.
- Alt. DCM – Jared H – Updates look good on the website. Went to the Area Agenda meeting and heard the delegate's report. Feelers out on a workshop, no feedback yet. RUSC – 19-21 January in Burnsville. This is a Recovery, Unity and Service Conference not a business type event. Pink Can had 50K and now have 20K – they have a plan to spend a couple more thousand. They have a sub-committee planning on how to spend.
- DCM – Michelle G – Area Assembly – Reviewed the finance – proposal to increase the Delegate Conference budget and it passed for one year.
- Announcements –
  - July 22 - Joint Area 35-36 on Zoom from 1-3 on the area36.org Areas get together to discuss what each area is doing.
  - Aug 5 Area Committee meeting. This is for the officers.
  - Aug 25 West Central Regional Forum Missoula, MT
  - Oct 21<sup>st</sup> Area Assembly

**Committee Reports**

- Accessibilities – OPEN -
- Archives – Kyle – Fliers for movie Night – Valley of Peace – Bill W and Dr. Bob on July 28<sup>th</sup> 7:00PM
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack – Nothing New
- Grapevine – OPEN – Michelle is gathering info for treatment centers.
- Group Records – No report
- Literature – Kyle A – Have some books to distribute – Some 12x12, As Bill Sees It Etc. Maybe distribute it to Treatment Centers. Workshop coming up in September for the Area.
- Newsletter – Bob – Hope to have it done by week's end.
- Public Information – Kira – Nothing new
- Treatment Facilities – OPEN -
- Website- Jim V – Have been tweaking and posting. Flyer for the movie night is on the site. Send Jim any other information your groups want posted.

Intergroup Liaison – Mark M – Managers report – Unity Open house August 12 9-1 at the Intergroup office. Discount on books that day. ears of sobriety. Applications are available on the website.

September 28<sup>th</sup> Board elections. 4 positions open. 5 years of sobriety. Applications available on the website. ears of sobriety. Applications available on the website. Meg came to the last reps meeting to share her reports. Finances – Over our prudent reserve for May. Over our budgeted contributions. Expenses were slightly below projected. October 1<sup>st</sup> is the start of the fiscal year.

Old Business:

Cost of sharing travel – Jim V –

Jack motion to support Jim's travel expenses to go to the West Central Regional Forum.

Angelique 2<sup>nd</sup>

All in Favor – motion passed.

New Business:

Email [pi@area36.org](mailto:pi@area36.org) if you have interest in signing up for the AA information booth at the State Fair.

Twin Cities YPIAA – is interested in putting on a workshop in the fall.

GSR Sharing Session –

None

Anniversaries –

Jim V – 16 years

Next District Meeting:

Close with Responsibility Statement

Attendees

Jack B – Treasure, Kim - 7 Hi, Jason - Visitor, Mark M – Intergroup, Mike Basic 12 Michelle – DCM, Jim V – Website/GSR Tradition 5, Matt D. – Karl SLPSNAAG, Lisa – Suddenly the Thought– Bob Forward 19, Kira - PI, Mavrick Rock Solid, Kendra – GSR Common Solution, Thressa - GSR Turning Point, – Kyle A – Literature Chair Archives, Kelly – GSR - Life is Good, Jeff GSR – First Class, Carl - GSR SLPNSNAAG, Jared H – Alt DCM, Bob – Forward XIX, JR – Alt GSR Life Is Good, Lisa - Suddenly the thought, Kerry - GSR Sierra club, Matt – GSR Practical Experience